



Information Services Board

Agenda

DIS Boardroom, Forum Building
Olympia, Washington
July 28, 1999
2:00 p.m.

- | | | |
|---|--|--------------------------------|
| 1 | Roll Call and Quorum | Joe Dear, Chair |
| 2 | May 20, 1999, Information Services Board (ISB) Meeting Minutes
Action Item: Approve Minutes | Joe Dear, Chair |
| 3 | Department of Labor and Industries (L&I) 1999-2001 Biennium Funding of Information Technology Projects
Status Report: L&I will present the results of Legislative funding for information technology initiatives. | Gary Moore, L&I |
| 4 | Year 2000 Report: Compliance, Certification, and Contingency
Status Report: Sterling Associates will provide a status report on Washington State government's efforts to address the Year 2000 date change. | Barry Rau, Sterling Associates |
| 5 | Intergovernmental Network
Status Report: Department of Information Services (DIS) will present a progress report on the implementation of the Intergovernmental Network. | Mike McVicker, DIS |
| 6 | Department of Transportation (DOT) Proposal for Lease of Limited Access Rights of Way
Action Item: DOT will request ratification of its plans to lease access to its limited access rights of way for telecommunications services and approval of its exclusive use of dedicated network provided in-kind. | Sid Morrison, DOT |
| 7 | Washington State Patrol (WSP) Radio Communications Interoperability Issues
Action Item: WSP will discuss the radio communications interoperability issues facing federal, state and local agencies, and organizations charged with public safety and emergency response. WSP will also request that the ISB refer the related policy issues to the Justice Information Committee to develop alternatives and recommend a solution. | Chief Annette Sandberg, WSP |
| 8 | E-Service Overview: Policy and Practice
Status Report: DIS will present an overview of the emerging infrastructure in support of digital government. | Laura Parma, DIS |
| 9 | Public Sector Use of Geographic Information System (GIS) Technology Update
Status Report: The Washington Geographic Information Council (WAGIC) will provide an update of GIS technology in the public sector. | Charles Baum, DNR |
| | Public Comments
New Business
Adjournment | |